

JOURNAL OF THE CITY COUNCIL

Special Session – January 25, 2010

COUNCIL & STAFF PRESENT:

Martha Rowe	Mayor
Todd Kuhns	Mayor Pro Tem
Carolyn Chrisman	Council Member
Richard Detweiler	Council Member
Mari Macomber	City Manager
Vickie Brumbaugh	City Clerk
Cherie Bryant	Assistant to the City Manager
Laura Guy	Finance Director
Melanie Smith	Community Services Director

Absent: Aaron Rodgerson, Council Member

The City Council of the City of Kirksville, Missouri, met in a Special Session on Monday, January 25, 2010, at 3:30 p.m. in the City Hall Council Chambers.

MINUTES

Councilmember Chrisman moved to approve the minutes of January 4 and January 19, 2010; seconded by Councilmember Kuhns. The motion carried by the following vote: Mayor Rowe - aye; Council Members: Chrisman – aye; Detweiler – aye; Kuhns – aye; Rodgerson – absent. 4 Ayes; 0 Nays; 1 Absent.

Action Presentations:

BILL NO. 2010-05

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF KIRKSVILLE, MISSOURI.

Councilmember Chrisman moved to adopt Bill No. 2010-05 on first reading; seconded by Councilmember Kuhns.

In 2006, voters were asked to pass a tax that would have provided for parks and recreation improvements and storm water improvements. The tax did not pass. The Bonds are another option for storm water improvements, and needs to be taken to the voters. If the question passes, the Federal government subsidy equals 45% of the interest portion paid to investors. Water customers would see a \$2.25 increase on their water bills.

The motion carried by the following vote: Mayor Rowe - aye; Council Members: Chrisman – aye; Detweiler – aye; Kuhns – aye; Rodgerson – absent. 4 Ayes; 0 Nays; 1 Absent.

Second Reading of Ordinance:

BILL NO. 2010-05

ORDINANCE NO. 11909

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF KIRKSVILLE, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRKSVILLE, MISSOURI, AS FOLLOWS:

Section 1. A special election is hereby ordered to be held in the City of Kirksville, Missouri, on April 6, 2010, on the following question:

QUESTION

Shall the City of Kirksville, Missouri, issue its combined waterworks and sewerage system revenue bonds in the amount of \$2,274,000 for the purpose of paying a portion of the cost of improving the combined waterworks and sewerage system of the City, including acquiring rights of way, constructing, extending and improving storm water sewers, the cost of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City from the operation of its combined waterworks and sewerage system, including all future improvements and extensions thereto?

The authorization of said bonds will authorize the City to fix, establish, maintain and collect rates and charges for the services provided by the City through its combined waterworks and sewerage system, including all extensions and improvements thereto hereafter constructed or acquired by the City, in addition to the other rates and charges for such services provided by law, as will produce income and revenues sufficient to provide funds to pay the costs of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said bonds as they become due and to retire the same within thirty-five years from the date thereof, and to provide for the establishment of reasonable reserves therefor.

Section 2. The form of the Notice of Special Election for said election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 3. The City Clerk is hereby authorized and directed to notify the County Clerk of Adair County, Missouri, of the adoption of this Ordinance no later than 4:00 P.M. on January 26, 2010, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 4. The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the project described in the ballot question, and the City intends to reimburse itself for such expenditures with the proceeds of a tax exempt financing or Recovery Zone Economic Development Bonds. The maximum principal amount of the tax exempt financing or Recovery Zone Economic Development Bonds expected to be issued for the project is \$2,274,000.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval.

NOTICE OF SPECIAL ELECTION

CITY OF KIRKSVILLE, MISSOURI

Notice is hereby given to the qualified voters of the City of Kirksville, Missouri, that the City Council has called a special election to be held in the City on April 6, 2010, commencing at 6:00 A.M. and closing at 7:00 P.M., on the questions contained in the following sample ballot:

**OFFICIAL BALLOT
SPECIAL ELECTION
CITY OF KIRKSVILLE, MISSOURI**

APRIL 6, 2010

QUESTION

Shall the City of Kirksville, Missouri, issue its combined waterworks and sewerage system revenue bonds in the amount of \$2,274,000 for the purpose of paying a portion of the cost of improving the combined waterworks and sewerage system of the City, including acquiring rights of way, constructing, extending and improving storm water sewers, the cost of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City from the operation of its combined waterworks and sewerage system, including all future improvements and extensions thereto?

YES []

NO []

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

Councilmember Chrisman moved to adopt Bill No. 2010-05 on second reading; seconded by Councilmember Kuhns. The motion carried by the following vote: Mayor Rowe - aye; Council Members: Chrisman – aye; Detweiler – aye; Kuhns – aye; Rodgerson – absent. 4 Ayes; 0 Nays; 1 absent.

Council Comments

None.

Adjournment

There being no further business to come before the Council, Councilmember Chrisman moved to adjourn to a scheduled Study Session; seconded by Councilmember Kuhns. The

motion carried by the following vote: Mayor Rowe - aye; Council Members: Chrisman – aye; Detweiler – aye; Kuhns – aye; Rodgerson – absent. 4 Ayes; 0 Nays; 1 Absent.

Mayor Rowe declared the meeting adjourned at 3:40 p.m.

Vickie Brumbaugh, CMC MRCC
City Clerk